

**CITY OF DUVALL
COUNCIL MEETING
September 11, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: Jim Stanton, Sr. Community Affairs Manager, Microsoft
Microsoft Connector Bus – 30 minutes

6:30 P.M.: Boyd Benson & Lara Thomas
Healthy Communities –
Comprehensive Plan Update/Transportation Element

The City Council Meeting was called to order by Mayor Ibershof at 7:07 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Gary Gill,
Anne Laughlin, Elizabeth Walker

Staff Present: Dianne Nelson, Doreen Booth, Boyd Benson, Margaret King, Jodi Lee
Wycoff, Lara Thomas, Chris Green, Chad Dougherty, Fire Chief John
Lambert

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #6244-6279 in the amount of \$230,038.91; Claims Checks #6281-6376 in the amount of \$268,956.72; Under Presentations add: 15 minutes for Video of Main Street Artists, remove: 9/11 Remembrance as it was observed during the flag salute; move: Staff Recognition to the first presentation; Under New Business add: Planning Calendar Update and Healthy Communities – Comprehensive Plan Update/Transportation Element, continued discussion.

II. Adoption of Council Agenda:

It was moved and seconded (Edwards-Laughlin) to adopt the 9-11-08 Council Agenda. The motion carried. (5 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Edwards-Brudnicki) to approve the consent agenda which included Payroll Checks #6244-6279 in the amount of \$230,038.91; Claims Checks #6281-6376 in the amount of \$268,956.72; Excuse the absence of Councilmember Glen Kuntz; and Approving the Council Meeting Minutes of 8/28/08. The motion carried. (5 ayes).

V. Presentation: Staff Recognition – Mayor Ibershof

Mayor Ibershof and Councilmember Brudnicki presented Doreen Booth, Economic Development Director a plaque and piece of local artwork to recognize all of the work she has done for Duvall. Each Councilmember said how much they will miss Doreen and how much she has helped create a wonderful sense of community in Duvall.

Presentation: Update Comprehensive Solid Waste Management Plan – King County

Diane Yates, Leah Severn and Jeff Gaisford from King County Solid Waste Division showed a presentation summarizing the process of updating the Comprehensive Solid Waste Management Plan. They reviewed the principal planning areas including the transfer system, the disposal of solid waste at the Cedar Hills Regional Landfill, curbside collection and waste prevention & recycling. They also touched on the financial policies of the Solid Waste Division and what the next steps are with the update process. The final draft is scheduled for completion at the end of 2008. Lastly they answered a few questions from Council.

Councilmember Elizabeth Walker took her seat during the previous presentation.

VI. Scheduled Items:

1. Mayor:

Mayor Will Ibershof reported that he and Dianne Nelson will bring the budget to Council on September 25th. During discussions, they will specifically look at revenues for the rest of 2008 and into 2009 and 2010. He handed out and reviewed several documents from Suburban Cities Association which included an invitation to a dinner meeting with Ron Sims, a letter from SCA to Ron Sims and notes from a few different SCA meetings regarding the King County's budget shortfall. One of the documents was a review of the newest Tim Eyman initiative that will be on the November ballot.

2. Committee Reports:

a. Land Use Committee: Councilmember Elizabeth Walker reported that the Committee discussed the Big Rock Road urban village project at their last meeting. They focused on parks and placement of the future library. They emphasized to staff to stay firm on those two pieces as well as the commercial piece of the project.

b. Public Works Committee: Councilmember Gary Gill had no report. They will be meeting next week. He did remind everyone that the Main Street Reconstruction project bid opening is tomorrow morning at 11:30am in the Rose Room.

c. Public Safety Committee: Councilmember Vicki Edwards stated that they have two priorities right now. The first is the Fire Inspection Services plan. She hopes they'll have an update at the next meeting or at the first meeting in October at the latest. The second priority is the King County Fire Investigation contract which is up for renewal. She said they need to make sure there are no other options before they make the recommendation to sign the contract. They hope to have something for Council by early October.

d. Economic Development Committee: Councilmember Anne Laughlin did not have a report but reiterated how much they all appreciate how much Doreen Booth did for this community. They all hope for a smooth transition as the committee takes over some of the projects Doreen worked on.

e. Finance & Administration Committee: Councilmember Gérard Cattin reported the Committee met and reviewed the changes to the budget and the resulting staffing reduction. They are also looking at some possible policy changes to bring clarity to the budget process in the coming years.

3. Council: no reports

VII. Public Hearing: None

VIII. New Business:

1. (AB08-52) Approve and authorize the Mayor to sign contract with Flury-Wyrick for the NE 145th & 275th Avenue NE Sidewalk Design. *It was moved and seconded (Laughlin-Walker) to approve and authorize the Mayor to sign contract with Flury-Wyrick for the NE 145th & 275th Avenue NE Sidewalk Design. The motion carried. (6 ayes).*

2. Planning Calendar Update.

Lara Thomas, Senior Planner, handed out and reviewed the calendar of workshops and public hearings coming up for the rest of this year from the Planning Department.

3. Healthy Communities – Comprehensive Plan Update/Transportation Element – Discussion Only.

Lara Thomas, Senior Planner and Boyd Benson, City Engineer, continued discussion from the Workshop and answered questions from Council regarding the Transportation Element and Comprehensive Plan Update.

IX. Executive Session: None

X. Adjournment:

It was moved and seconded (Gill-Walker) to adjourn the meeting. The meeting adjourned at 8:29 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk